

COTTONWOOD CREEK DISTRIBUTION SYSTEM

ANNUAL WATER USER'S MEETING

FEBRUARY 8, 1989

The annual meeting of the Cottonwood Creek Distribution System was called to order at 11:00 a.m. by Chairman Eugene Johansen. He introduced Mr. Robert Morgan, State Engineer, and Mark Page, the Area Engineer from Price.

The first item of business was the reading of the minutes from the 1988 annual meeting. This was done by Mark Page. Following a motion by Jay Mark Humphrey and second from Clyde Magnuson, the minutes were accepted as read.

The next item of business was a review of the Financial Statement of 1988. Mr. Morgan indicated that as of January 1, 1988, there was a balance of \$3865.40 in the trust account. During the year, receipts totaled \$8866.69, of which \$366.69 was from interest which accrued to the account. Expenditures totaled \$8375.43. As of December 31, 1988, the balance was \$4356.66. It was noted that there were no delinquent accounts outstanding. Following this discussion, Carly Burton made a motion to accept the Financial Statement as read. Jay Mark Humphrey seconded the motion and the motion passed.

Chairman Eugene Johansen then asked Clyde Magnuson to give a brief report concerning the 1988 water year. Mr. Magnuson indicated that 32,073 acre feet of direct flow water was used from Cottonwood Creek, and a total of 56,984 acre feet was released from Joes Valley Reservoir during the year. He indicated that at the present time, 28 second feet of water was being released from Joes Valley with current storage at 40,160 acre feet. This is approximately 5000 acre feet less than a year ago. There are no major problems to be corrected on the system at this time. Following this report, Jay Mark Humphrey made a motion to accept the Commissioner's Report. The motion was seconded by Carly Burton. The motion passed. All those present expressed their appreciation to Mr. Magnuson for a well prepared annual report, and equitable distribution of the water on Cottonwood Creek. Mr. Morgan stated that the Division of Water Rights would be trying to standardize the data contained in the various commissioner reports throughout the state. It appeared to him that the 1988 report was already in proper form.

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The next items of business were the discussion of a budget and the appointment of a commissioner for 1989. Jay Mark Humphrey made a motion that the same budget as approved in 1988 be used again for 1989, which included the same assessment figure, and that Clyde Magnuson be recommended for reappointment as the water commissioner. John Jorgensen seconded the motion. Therefore, a budget of \$8500.00 will be prepared, and the same amount will be assessed. The budget for 1989 will be as follows:

Salary	\$5000.00
Social Security	\$375.50
Retirement	\$650.00
Travel Expense	\$2000.00
Bonding Expense	\$50.00
Health and Life Ins. Premiums	\$140.00
Annual Report	\$150.00
Miscellaneous Expense	\$134.50
Total	\$8500.00

It should be noted that the insurance premiums increased because disability and workmen's compensation must be added to the coverage.

Chairman Johansen then indicated that a water users committee should be established for 1989. John Jorgensen made the motion that the same committee as in 1988 be retained, and that Mr. Johansen be retained as chairman of that committee. Jay Mark Humphrey seconded the motion, and the voting was unanimous. The committee will consist of the following people:

Eugene Johansen	Emery Cy. Water Cons. District
Carly Burton	Utah Power & Light Co.
Gale Jorgensen	Cottonwood Creek Con. Irr. Co.
Arthur Olsen	Upper Users
Mark H. Williams	Lower Users

The meeting was adjourned at 11:35 a.m.

Those present at the meeting included:

Robert Morgan, State Engineer	Water Rights - SLC
Mark Page, Area Engineer	Water Rights - Price
Clyde J. Magnuson	Cottonwood Crk. Commissioner
Lorin N. Sperry	Utah Div. Wildlife Res.
John L. Jorgensen	Secretary, CCCIC
Jay Humphrey	Emery Water Cons. District
Carly Burton	Utah Power & Light Co.
Eugene Johansen	Emery Water Cons. District